

**Minutes of a Regular Meeting** of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **April 03, 2018**.

**ROLL CALL:**

**Present:** Supervisor William J. Rieber, Jr., Presiding  
Councilman Peter T. Briggs  
Councilman John A. Pavese  
Councilman Scott S. Mace

**APPROVED**

**Absent:** Councilwoman Melinda S. Meddaugh

**Also Present:** Marilee J. Calhoun, Town Clerk  
Michael B. Mednick, Attorney for the Town  
Richard L. Benjamin, Jr., Highway Superintendent  
Michael Messenger, Water & Sewer Superintendent  
Glenn Somers, Parks & Recreation Superintendent  
Patrice Chester, Deputy Administrator  
James L. Carnell Jr., Director of Building, Planning, & Zoning  
Kelly M. Murrin, Deputy Town Clerk

**PUBLIC HEARING: PROPOSED LOCAL LAW NO. 02 OF 2018 – AMEND CHAPER 218 ARTICLE V REGARDING COLD WAR VETERANS EXEMPTIONS**

Supervisor Rieber opened the Public Hearing at 7:30 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on March 27, 2018 with same being posted at the Town Hall on March 21, 2018.

Supervisor Rieber explained the purpose of the proposed Local Law to Amend Chapter 218 Article V of the Town Code regarding Cold War Veterans Exemptions. “The proposed Local Law seeks to extend the Real Property Tax Exemption for Cold War Veterans granted by this section to qualifying owners of qualify property, without regard to the ten year limitation authorized by RPTL Section 458.”

Supervisor Rieber asked if the Board had any comments. There were no comments made by the Board.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There was no public comment made.

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be closed.

A motion to close the Public Hearing at 7:35 PM was made by Councilman Briggs and seconded by Councilman Pavese.

**PUBLIC HEARING: PROPOSED LOCAL LAW NO. 03 OF 2018 – AMEND CHAPER 197 REGARDING SEWERS TO REQUIRE BACKWATER VALVES**

Supervisor Rieber opened the Public Hearing at 7:36 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on March 27, 2018 with same being posted at the Town Hall on March 21, 2018.

Supervisor Rieber explained the purpose of the proposed Local Law to Amend Chapter 197 of the Town Code regarding Sewers to require Backwater Valves. “The proposed Local Law seeks to include a provision requiring backwater valves.” This would require all homes located in Town Sewer Districts that have toilet, sinks and drains below the manhole levels to have a backwater valve. The purpose for said requirement was explained. Adequate notification and time period to comply will be provided.

Supervisor Rieber asked if the Board had any comments. There were no comments made by the Board.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter.

Roger Betters of Columbia Hill Neighborhood Alliance asked how the Town would know who complies and who does not. Both Superintendent Messenger and Attorney Mednick responded.

If the Local Law is Adopted Supervisor Rieber will arrange to send notices with the sewer bills that will be mailed next month. The local homeowners associations will also be notified. Further discussion was held regarding the subject.

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be closed.

A motion to close the Public Hearing at 7:43 PM was made by Councilman Briggs and seconded by Councilman Mace.

**REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber opened the meeting at 7:44 PM with the Pledge to the Flag. He welcomed the Participation in Government Students to the meeting.

Supervisor Rieber announced that Councilwoman Melinda S. Meddaugh is absent this evening due to the passing of her grandmother. The Town Board expressed sincere sympathy to Councilwoman Meddaugh and her family.

**MONTHLY REPORTS FOR MARCH 2018 RECEIVED AND FILED**

Building Department & Code Enforcement Officer’s Report  
Dog Control Officer’s Report



## Comptroller's Budgetary Report

### **APPROVAL OF MINUTES:**

On a motion made by Councilman Briggs and seconded by Councilman Pavese the minutes of the March 20, 2018 Regular Town Board Meeting was approved as presented.

Vote: Ayes 4            Rieber, Pavese, Briggs, and Mace  
      Nays 0  
      Absent 1        Meddaugh

### **PUBLIC COMMENT:**

There was no public comment given.

### **CORRESPONDENCE:**

Supervisor Rieber reported on correspondence that was sent or received as follows:

1. **Town Clerk Calhoun:** Letters dated 03/20/18 to Supervisor Rieber; Chester Smith, Rock Hill Fire Dept.; David Sager, Village of Monticello and Richard Bielefeld, Monticello Fire Dept. Re: 2018 Election Schedule and Use of Facility.
2. **William G. Pomeroy Foundation:** Letter dated 03/22/18 to Deputy Administrator Patrice Chester Re: Award of (6) One-Room Schoolhouse Historical Markers Project, Check #1097 in the amount of \$6,360.00.
3. **Dennis Kadet, President, Wolf Lake, Inc.:** Letter dated 03/22/18 to Supervisor Rieber Re: Recent Storm and Power Outage.
4. **NYS DOT:** Check #06221584 Payable to Town of Thompson in the Amount of \$395,237.05 for 2017 CHIPS & PAVENY.
5. **Sullivan Renaissance:** Letter dated 03/22/18 to Supervisor Rieber Re: 2017 Annual Report and Upcoming Events.
6. **Sullivan County Manager's Office:** Letter dated 03/16/18 to Supervisor Rieber, Highway Supt. Benjamin & Others Re: March 2<sup>nd</sup> Blizzard Response and Action.
7. **NYS Agriculture & Markets:** Letter dated 03/05/18 to Supervisor Rieber Re: Municipal Shelter Inspection Report – HS of Middletown, Inc., Completed on 02/28/18 Rated "Satisfactory"
8. **NYS Homes & Community Renewal:** Letter dated 03/13/18 to Deputy Administrator Patrice Chester Re: NYS HOME Program Long Term Compliance.
9. **Sullivan County Visitors Association:** Letter dated 03/07/18 to Supervisor Rieber Re: Catskill Region Annual Legislative Networking Breakfast, Friday, March 23, 2018, 8:30 AM–10:00 AM.
10. **NYS Dept. of Agriculture & Markets:** Letter dated 03/23/2018 Re: Municipal Shelter Inspection Report for Humane Society of Port-Jervis Deerpark, Inc. rated "Satisfactory."
11. **Town Clerk Calhoun:** Letter dated 03/29/18 to Lebaum Company, Inc. Re: Summons & Verified Compliant – Congregation Machne Ger vs. County of Sullivan, Town of Thompson and Monticello Central School District, Date of Action: 05/01/15.

12: **Town Clerk Calhoun:** Letter dated 03/29/18 to Lebaum Company, Inc. Re: Subrogation Claim Notice – Travelers Property Casualty Company of America A/S/O Semso Kolenovic, Date of Loss: 03/02/18.

**1. ACTION: PROPOSED LOCAL LAW NO. 02 OF 2018 – AMEND CHAPER 218 ARTICLE V REGARDING COLD WAR VETERANS EXEMPTIONS – RESOLUTION TO ENACT LOCAL LAW NO. 03 OF 2018**

**The Following Resolution Was Duly Adopted: Res. No. 142 of the Year 2018.**

At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on April 03, 2018

**RESOLUTION TO ENACT LOCAL LAW NO. 03 OF 2018**

**WHEREAS**, proposed Local Law No. 02 of the year 2018 entitled, "A local law to amend Chapter 218, Article V of the Town of Thompson Code regarding Cold War Veterans Exemption" was introduced to the Town Board at a meeting held March 20, 2018, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

**WHEREAS**, said local law was duly adopted after a public hearing.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. 03 for the year 2018, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

Adopted on Motion: April 03, 2018

|                                   |   |                                    |
|-----------------------------------|---|------------------------------------|
| Supervisor WILLIAM J. RIEBER, JR. | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |
| Councilman PETER T. BRIGGS        | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |
| Councilman SCOTT S. MACE          | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |
| Councilman JOHN A. PAVESE         | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |
| Councilwoman MELINDA S. MEDDAUGH  | Yes <input type="checkbox"/>            | No <input type="checkbox"/> Absent |

Town of Thompson

Local Law No. 03 of the year 2018

A local law to amend Chapter 218 of the Town of Thompson Code entitled "A Local Law to amend Chapter 218, Article V of the Code of the Town of Thompson entitled 'Cold War Veterans Exemption'".



Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 218, Article V of the Town of Thompson Code entitled “Cold War Veterans Exemption” shall be amended by inserting, at the end of the present §218-13, the following language:

The Real Property Tax Exemption granted by this section shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to the ten year limitation as authorized by Real Property Tax Law §458-b(2)(c)(iii).

2. Chapter 218, Article V of the Town of Thompson Code entitled “Cold War Veterans Exemption” shall be amended by inserting, at the end of the present §218-15, the following language:

The Real Property Tax Exemption granted by this section shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to the ten year limitation as authorized by Real Property Tax Law §458-b(2)(c)(iii).

3. Except as herein specifically amended, the remainder of Chapter 218 of such Code shall remain in full force and effect.

4. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.

5. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.

6. This local law shall take effect immediately upon filing with the Secretary of State.

**2. ACTION: PROPOSED LOCAL LAW NO. 03 OF 2018 – AMEND CHAPER 197  
REGARDING SEWERS TO REQUIRE BACKWATER VALVES – RESOLUTION TO  
ENACT LOCAL LAW NO. 04 OF 2018**

**The Following Resolution Was Duly Adopted: Res. No. 143 of the Year 2018.**

At a regular meeting of the Town Board of the Town of

Thompson held at the Town Hall, 4052 Route 42,  
Monticello, New York on April 03, 2018

**RESOLUTION TO ENACT LOCAL LAW NO. 04 OF 2018**

**WHEREAS**, proposed Local Law No. 03 of the year 2018 entitled, "A local law to amend Chapter 197 of the Town of Thompson Code regarding Sewers" was introduced to the Town Board at a meeting held March 20, 2018, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

**WHEREAS**, said local law was duly adopted after a public hearing.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. 04 for the year 2018, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

Adopted on Motion April 03, 2018

|                                   |   |                                    |
|-----------------------------------|---|------------------------------------|
| Supervisor WILLIAM J. RIEBER, JR. | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |
| Councilman PETER T. BRIGGS        | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |
| Councilman SCOTT S. MACE          | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |
| Councilman JOHN A. PAVESE         | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |
| Councilwoman MELINDA S. MEDDAUGH  | Yes <input type="checkbox"/>            | No <input type="checkbox"/> Absent |

Town of Thompson

Local Law No. 04 of the year 2018

A local law to amend Chapter 197 of the Town of Thompson Code regarding Sewers entitled "A Local Law to amend Chapter 197 of the Code of the Town of Thompson".

Be it enacted by the Town Board of the

Town of Thompson

1. §197-17 is amended to include the following:

§197-17. Elevation of building sewers.

The existing text remains and is now known as subsection A.

The following is added to §197-17:



B. Backwater valves.

- (1) Where required.
  - (a) Fixtures and/or drain inlets subject to backflow and flooding from blocked or restricted public sewers shall be protected by a backwater valve.
  - (b) Such situations include those where the flood level rim of fixtures and/or drain inlets are below the overflow level of the first upstream manhole in the public sewer that will overflow due to a blockage or flow restriction in the public sewer.
  - (c) Any sanitary fixture installed in a building at an elevation lower than the curb or street, whichever is higher, must include backflow prevention to eliminate potential flooding of the premises with sewage.
  - (d) Backwater valves shall be installed at the property owner's expenses on all sewer laterals when such valves are required for that location.
  - (e) Any property in the Town of Thompson which requires the installation of backwater valves but was constructed prior to passage of this requirement shall have a period of not more than twelve (12) months to complete said installation of approved backwater valves pursuant to this section.
- (2) Material standard and accessibility.

Backwater valves shall conform to ASME A112.14.1 and be installed so that their internal working parts are accessible for periodic cleaning, repair, or replacement.

2. Except as herein specifically amended, the remainder of Chapter 197 of such Code shall remain in full force and effect.
3. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
4. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
5. This local law shall take effect immediately upon filing with the Secretary of State.

**3. SPRING CLEAN UP PROGRAM – ESTABLISH DATES FOR SPRING CLEAN UP**







**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Town Board of the Town of Thompson on April 17, 2018 at 7:30 P.M., or as soon thereafter as said public hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such public hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such notice at least once in the official newspaper of said Town.

Moved by: Councilman John A. Pavese

Seconded by: Councilman Peter T. Briggs

Adopted on Motion April 03, 2018

|                                   |   |                                    |
|-----------------------------------|---|------------------------------------|
| Supervisor WILLIAM J. RIEBER, JR. | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |
| Councilman PETER T. BRIGGS        | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |
| Councilman SCOTT S. MACE          | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |
| Councilman JOHN A. PAVESE         | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |
| Councilwoman MELINDA S. MEDDAUGH  | Yes <input type="checkbox"/>            | No <input type="checkbox"/> Absent |

Town of Thompson

Proposed Local Law No. 04 of the year 2018

A local law amending Chapter 56 of the Town of Thompson Code entitled 'Procurement' by revising the thresholds for estimated purchases and exemptions

Be it enacted by the Town Board of the

Town of Thompson

1. §56.3 A(3) and §56.3 A(4) are amended to read:
  - (3) Less than \$5,000 but greater than \$2,500 require at least two oral, fax, written or email quotes from vendors. Purchase must be approved by the Town Board.
  - (4) Less than \$2,500 are left to the discretion of the purchaser, with department head approval.
2. §56.6 H. The existing language is omitted and replaced with:
 

Public works contracts for less than \$1,500.
3. §56.6 I is omitted in its entirety.
4. If any section, part or provision of this local law or the application thereof to any person, property or circumstance is adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the section, part, provision or application directly



and expressly adjudged invalid and shall not affect or impair the validity of the remainder of this local law or the application thereof.

5. Except as herein specifically amended, the remainder of Chapter 56 of such code shall remain in full force and effect.

6. This local law shall take effect immediately upon filing with the Secretary of State.

**9. SELF-SUPPORTING DOME SALT STORAGE BUILDING – SEQRA REVIEW AND APPROVAL OF NEGATIVE DECLARATION AND AWARD BIDS**

**The Following Resolution Was Duly Adopted: Res. No. 149 of the Year 2018.**

At a Regular Meeting of the Town Board of the  
Town of Thompson held at the Town Hall, 4052  
Route 42, Monticello, New York on April 03, 2018

**RESOLUTION TO DECLARE THE TOWN OF THOMPSON SALT SHED PROJECT EXEMPT FROM LOCAL ZONING REQUIREMENTS**

**WHEREAS**, the Town of Thompson has a need to build a new salt storage shed that will allow the Town Highway Department to quickly and effectively mobilize its storm response crews, ensuring immediate access to road-clearing materials; and

**WHEREAS**, currently Town Highway Department crews drive over 10 miles out of the Town to the Sullivan County DPW facility to load salt on their trucks, and construction of a Town-owned salt shed will alleviate significant time and costs and allow the Highway Department to be more effective in maintaining safe roads; and

**WHEREAS**, the Town has completed a transfer of property adjacent to State Route 17 from the New York State Department of Transportation specifically earmarked for the construction of a salt storage shed; and

**WHEREAS**, the Town of Thompson desires to be exempt from local zoning for the undertaking of the development of the salt storage shed within its community and shall apply the balancing test as stated in Matter of County of Monroe v. City of Rochester to enable such exemption to be made.

Findings of the Board

In order for a local government to propose to establish a facility or undertake an activity within its own geographic boundaries, the courts have held that it is subject to the “balancing of

interests” test in order to determine if the project is subject to the Town’s own local zoning requirements.

The Court in Matter of County of Monroe v. City of Rochester, 72 NY 2d 338, 533 NYS2d 702 established a nine part test which the Town shall analyze as follows:

1. The nature and scope of the instrumentality seeking immunity.
  - (a) The Town of Thompson is developing a salt storage shed on town-owned Property provided by the NYS DOT specifically for the purpose of constructing a salt storage shed on same with no other allowed use of said property.
2. The encroaching government’s legislative grant of authority.
  - (a) Not applicable.
3. The kind of function or land use involved.
  - (a) A salt storage shed for Town Highway use only to alleviate time and expense for the Town Highway Department to clear roads in adverse conditions.
4. The effect local land use regulation would have upon the enterprise concerned.
  - (a) No negative effect. The Town would save time, money, and resources by having a closer salt shed to access.
5. Alternative locations for facility in less restrictive zoning areas.
  - (a) There is no better location for said salt shed and the property has no other viable use.
6. The impact upon legitimate local interests.
  - (a) Positive impact to allow the Highway Department to be able to maintain roads in a safe manner during adverse weather conditions.
7. Alternative methods of providing the proposed improvements.
  - (a) All alternative methods are costly and time consuming and lack efficiency that this development has.
8. The extent of the public interest to be served by the improvements.
  - (a) The public benefits significantly from the improvements by better service, efficiency and cost savings to the Town Highway Department.
9. Intergovernmental participation in the project development process.



(a) Not applicable.

Upon consideration and weighing the aforementioned factors, the Town Board of the Town of Thompson believes it is in the public interest to expedite this development and exempt said construction from local town zoning regulations and procedures.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Thompson does hereby accept the facts and findings as contained in this Resolution and incorporates them herein at length; and

**BE IT FURTHER RESOLVED**, that the Town Board does make a negative declaration for SEQRA purposes in that there are no adverse environmental effects for the determination that the construction of the Highway Department salt shed project shall be exempt from local zoning regulations and procedures; and

**BE IT FURTHER RESOLVED**, that the Town Board has reviewed the factors laid out in Matter of County of Monroe v. City of Rochester in “balancing of public interest” review and upon weighing such factors hereby determines that it is in the best public interest that the Town of Thompson salt shed project be exempt from compliance with Town zoning regulations and procedures.

Moved by: Councilman Scott S. Mace  
Seconded by: Councilman Peter T. Briggs

Adopted the 3rd of April, 2018.

The members of the Town Board voted as follows:

|                                   |   |
|-----------------------------------|---|
| Supervisor WILLIAM J. RIEBER, JR. | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilman PETER T. BRIGGS        | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilman SCOTT S. MACE          | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilman JOHN A. PAVESE         | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilwoman MELINDA S. MEDDAUGH  | Yes <input type="checkbox"/> No <input type="checkbox"/> Absent     |

**The Following Resolution Was Duly Adopted: Res. No. 150 of the Year 2018.**

At a Regular Meeting of the Town Board of the  
Town of Thompson held at the Town Hall, 4052  
Route 42, Monticello, New York on April 03, 2018

**RESOLUTION FOR A NEGATIVE DECLARATION PURSUANT TO SEQRA FOR THE CONSTRUCTION OF A SALT STORAGE SHED**

**WHEREAS**, the Town Board is proposing construction of a domed salt storage shed (“Project”) on property located adjacent to NYS Route 17 Exit 108 Eastbound Ramp, deeded to the Town by the NYS Department of Transportation; and

**WHEREAS**, Lead Agency for such Project is the Town Board of the Town of Thompson, whose address is 4052 Route 42, Monticello, New York 12701, the designation of which was accomplished by resolution duly adopted at a regular meeting of the Town Board held on April 03, 2018; and

**WHEREAS**, this Project is an Unlisted Action for the purposes of SEQRA; and

**WHEREAS**, the Supervisor has prepared and submitted Part 1- Project Information - of the (short) Environmental Assessment Form; and

**WHEREAS**, this Board has thoroughly reviewed the Environmental Assessment Form and considered each and every impact in accordance with SEQRA.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board makes the following determinations:

1. That the Salt Storage Shed Project will not have a negative impact on the environment; and
2. That the Town Board adopts a Negative Declaration; and
3. This Resolution shall take effect immediately.

Moved by: Councilman Scott S. Mace  
Seconded by: Councilman Peter T. Briggs

Adopted the 3<sup>rd</sup> day of April, 2018.

The members of the Town Board voted as follows:

|                                   |   |
|-----------------------------------|---|
| Supervisor WILLIAM J. RIEBER, JR. | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilman PETER T. BRIGGS        | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilman SCOTT S. MACE          | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilman JOHN A. PAVESE         | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilwoman MELINDA S. MEDDAUGH  | Yes <input type="checkbox"/> No <input type="checkbox"/> Absent     |

**HIGHWAY DEPARTMENT: AWARD BIDS – SELF-SUPPORTING DOME SALT STORAGE BUILDING**



Highway Supt. Richard L. Benjamin, Jr. submitted his recommendation at the last meeting and he is recommending that the bid be awarded to the low bidder Dome Corporation of North America in amount of \$284,940.00.

**The Following Resolution Was Duly Adopted: Res. No. 151 of the Year 2018.**

Resolved, that the bid of Dome Corporation of North America for Self-Supporting Dome Salt Storage Building in the amount of \$284,940.00, be, and the same hereby is, accepted as the successful bidder, and the Town Clerk be and hereby is directed to notify the successful bidder of the award thereof.

Moved by: Councilman Briggs                      Seconded by: Councilman Pavese

Vote: Ayes 4              Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1              Meddaugh

**10. PARKS & RECREATION DEPT. – DISCUSS HIRING OF NEW EMPLOYEE**

Supt. Somers conducted interviews for the new full-time laborer 2 position for the Department of Parks and Recreation. He is recommending that the Town Board authorize the hiring of Daniel R. Lorino for the position subject to the standard 6-month probationary period at the current contract rate of \$18.81. The effective start date will be upon the discretion of Supt. Somers. The position is non-competitive civil service.

**The Following Resolution Was Duly Adopted: Res. No. 152 of the Year 2018.**

Resolved, that the Superintendent Glenn Somers of the Department of Parks and Recreation hereby be authorized to hire Daniel R. Lorino for the new full-time Maintenance Laborer 2 position at the appropriate contracted salary of \$18.81 per hour to take effect upon the discretion of Superintendent Somers.

Moved by: Councilman Pavese                      Seconded by: Councilman Briggs

Vote: Ayes 4              Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1              Meddaugh

**11. PARKS & RECREATION DEPT. – PURCHASE REQUEST FOR (1) 2018 DODGE RAM 3500 PICKUP TRUCK FROM ONONDAGA COUNTY BID #7974 STATEWIDE PIGGYBACK TRUCKS AND TRUCK EQUIPMENT BID AT A COST OF \$46,127.50**

Superintendent Glenn Somers submitted a purchase request for (1) 2018 Dodge Ram 3500 Pickup Truck under Onondaga County #7974 Statewide piggyback Trucks and Truck Equipment Bid at a cost of \$46,127.50 for the Department of Parks and Recreation.

**The Following Resolution Was Duly Adopted: Res. No. 153 of the Year 2018.**

Resolved that that purchase request of Superintendent Glenn Somers for (1) new 2018 Dodge Ram 3500 Pickup Truck under Onondaga County #7974 Statewide piggyback Trucks and Truck Equipment Bid at a cost of \$46,127.50 hereby be approved.





Action to approve the budget transfer/amendment as presented and salary adjustment was taken as follows:

**The Following Resolution Was Duly Adopted: Res. No. 156 of the Year 2018.**

Resolved, that the following budgetary transfers and amendments hereby be approved as presented.

**TOWN OF THOMPSON - BUDGET TRANSFERS & AMENDMENTS  
PRESENTED - TOWN BOARD MEETING APRIL 03, 2018  
FISCAL YR 12/31/2018**

Prepared by: Gary J. Lasher, Comptroller

4/3/2018

PAGE#1

Be it resolved that the following budgetary transfers and or amendments be made within the following funds, for the purpose of supplementing the items in each account as stated below.

**GENERAL FUND A TOWN WIDE : BUDGET TRANSFER**

**INCREASE**

**FROM**

| <u>Acct #</u> | <u>Description</u>                | <u>Amount</u> | <u>Acct #</u> | <u>Description</u>            | <u>Amount</u> |
|---------------|-----------------------------------|---------------|---------------|-------------------------------|---------------|
| A.1110.145    | JUSTICE COURT<br>NEW DEPUTY CLERK | \$ 6,000.00   | A.1110.135    | JUSTICE COURT: PART TIME HELP | \$ 6,000.00   |

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Meddaugh

**5A. JUSTICE COURT CLERK – REVIEW AND AUTHORIZE SALARY OF \$36,400.00 AND APPROVE BUDGET AMENDMENT TO FUND SAME.**

**The Following Resolution Was Duly Adopted: Res. No. 157 of the Year 2018.**

Resolved, that the annual salary of Lisette DeJesus for the position of Deputy Court Clerk II to the Justice Court for the Year 2018 in the amount of \$30,000.00 hereby be amended to \$36,400.00. Further Be It Resolved, that said adjustment is being made as a result of a miscalculation in the initial salary that was established in Resolution No. 127 of the Year 2018 adopted on 03/20/2018.

Motion by: Councilman Briggs

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Meddaugh











**OLD BUSINESS:**

**AWARD BIDS – NON-DYED ON ROAD ULTRA LOW SULFUR CLEAR DIESEL FUEL, #2 FUEL OIL, KEROSENE & UNLEADED GASOLINE**

The Town re-bid for Diesel Fuel, #2 Fuel Oil, Kerosene and Unleaded Gasoline and the bids were opened and read on 03/29/2018 at 2PM. A copy of the bid results were provided to the Town Board for their review. There were (3) bids received in as follows:

1) Resnick Energy

**Undyed Ultra Low Sulfur Diesel**

Journal Price per Gallon \$1.9752

Bid per Gallon over Journal (+.1823)

Total Bid \$2.1575

**#2 Fuel Oil**

Journal Price per Gallon \$1.9591

Bid per Gallon over Journal (+.1368)

Total Bid \$2.0959

**Kerosene**

Journal Price per Gallon \$2.316

Bid per Gallon over Journal (+.45)

Total Bid \$2.766

**Unleaded Gasoline**

Journal Price per Gallon \$1.7857

Bid per Gallon over Journal (+.1745)

Total Bid \$1.9602

2) Mirabito Energy Products

**Undyed Ultra Low Sulfur Diesel**

Journal Price per Gallon \$1.9753

Bid per Gallon over Journal (+.1975)

Total Bid \$2.1728

**#2 Fuel Oil**

Journal Price per Gallon \$1.9592

Bid per Gallon over Journal (+.2305)

Total Bid \$2.1897

**Kerosene**

Journal Price per Gallon \$2.3160

Bid per Gallon over Journal (+.2376)

Total Bid \$2.5536

**Unleaded Gasoline**

Journal Price per Gallon \$1.7858

Bid per Gallon over Journal (+.2775)

Total Bid \$2.0633

3) County Petroleum Products, Inc.

**Undyed Ultra Low Sulfur Diesel**





release of the bond in connection with the Town Park Pavilion Roof Replacement Project.

Motion by: Councilman Pavese                      Seconded by: Councilman Briggs

Vote: Ayes 4                      Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1                      Meddaugh

**NEW BUSINESS:**

**259 ROUTE 17B HOSPITALITY CORP. (D/B/A JOHNNIE’S CABARET): NEW LIQUOR LICENSE APPLICATION–REQUEST FOR WAIVER OF 30-DAY ADVANCED NOTICE**

Supervisor Rieber reported on a letter dated 04/03/18 that he received from Steven Vegliante, Attorney at Law Re: New Liquor License Application for 259 Route 17B Hospitality Corp. D/B/A Johnnie’s Cabaret along with request for Waiver of the required 30-Day Advanced Notice. The Town Board had no objections to waiving the 30-Day Notice requirement. The Town Clerk was directed to send a letter advising of the 30-Day Waiver requirement.

**SUPERVISOR’S REPORT:**

Supervisor Rieber discussed the following:

- Vacancies – Board of Assessment Review and Zoning Board of Appeals.
- The Sullivan County SPCA – Ribbon-Cutting Ceremony for the new medical isolation building to be held on Wednesday, April 4<sup>th</sup>, 2018 at 4:30 PM, reception event held from 4PM to 6PM.
- Sullivan Renaissance Spring Market & Annual Conference to be held on Saturday, April 28<sup>th</sup>, 2018 at Bethel Woods Center for the Arts, Conference Doors Open 9am, Market Opens 10:30 am. Also Evening with Dr. Joel Fuhrman to be held on Friday, April 27<sup>th</sup>, 2018 to Bethel Woods Center for the Arts at 5pm.
- 7<sup>th</sup> Annual RISE Walk a Mile in Her Shoes Fundraiser event to be held on Thursday, April 26<sup>th</sup>, 2018 starting at the Sullivan County Government Center from 5pm to 7pm.

**COUNCILMEN & DEPARTMENT HEAD REPORTS:**

Deputy Administrator Chester provided the Town Board with a Proposed Scope of Services completed by Delaware Engineering for the former Camp Jened Property now owned by the Town. There is no cost estimate at this time. The Proposed Scope of Services was provided for the Boards review and recommendation. She also provided a report and brochure entitled Powering Sullivan with information regarding the Electronic Vehicle Charging Station located at the Town Hall.

Councilman Pavese reminded everyone of the Monticello Central School District Capital Improvement Project Vote to be held this Thursday, April 5<sup>th</sup>, 2018.

Councilman Briggs reported on the 2<sup>nd</sup> Annual Rock Hill Ride the Rock Bike Tour Event scheduled to be held on Sunday, April 22<sup>nd</sup>, 2018 from 8am to 12pm, 3 courses available.

**PUBLIC COMMENT:**

There was no public comment given.

**ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

- April 17<sup>th</sup>: Public Hearing at 7:30 PM – Proposed Local Law No. 04 of 2018 to Amend Chapter 56 Regarding Procurement Policy.
- April 17<sup>th</sup>: Regular Town Board Meeting at 7:30 PM.
- May 19<sup>th</sup>: Annual Spring Shred Day Event, Town Hall Parking Lot, 9AM to 12PM.
- June 1<sup>st</sup> – June 16<sup>th</sup>: Annual Spring Cleanup Program (Permit Required).

**EXECUTIVE SESSION**

On a motion made by Councilman Mace and seconded by Councilman Briggs the Town Board entered into Executive Session at 9:09 PM with Town Attorney Michael B. Mednick to discuss a personnel matter.

On a motion made by Councilman Mace and Councilman Briggs the Town Board returned from Executive Session and reconvened the Town Board meeting at 9:30 PM. No further action was taken.

**ADJOURNMENT**

On a motion made by Councilman Mace and seconded by Councilman Pavese the Town Board Meeting was adjourned at 9:31 PM.

**Respectfully Submitted By:**




**Marilee J. Calhoun, Town Clerk**





Town of Thompson  
Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and claims payable have been duly audited and are presented for payment to the Town Board of the Town of Thompson at the regular meeting there of, held on the 3<sup>rd</sup> day of April 2018 in the amounts respectively specified. Authorization is hereby given and direction is made to pay each of the claimants in the amount as specified upon each claim stated.

  
\_\_\_\_\_  
Gary Lasher, Comptroller

  
\_\_\_\_\_  
William J. Rieber Jr., Supervisor



Town of Thompson  
Warrant Report

| Fund                               | Fund Description | Invoice Batch | Manual Checks | Purchase Cards | Total         |
|------------------------------------|------------------|---------------|---------------|----------------|---------------|
| <b>Unposted Batch Grand Totals</b> |                  |               |               |                | <b>\$0.00</b> |

| Fund                             | Fund Description | Invoice Batch | Manual Checks | Purchase Cards | Total               |
|----------------------------------|------------------|---------------|---------------|----------------|---------------------|
| A000                             |                  | \$81,621.93   | \$0.00        | \$0.00         | \$81,621.93         |
| B000                             |                  | \$93,694.25   | \$0.00        | \$0.00         | \$93,694.25         |
| DA00                             |                  | \$53,706.90   | \$0.00        | \$0.00         | \$53,706.90         |
| DB00                             |                  | \$62,131.93   | \$0.00        | \$0.00         | \$62,131.93         |
| RD00                             |                  | \$685.96      | \$0.00        | \$0.00         | \$685.96            |
| SAR0                             |                  | \$2,720.97    | \$0.00        | \$0.00         | \$2,720.97          |
| SHW0                             |                  | \$570.61      | \$0.00        | \$0.00         | \$570.61            |
| SL11                             |                  | \$290.09      | \$0.00        | \$0.00         | \$290.09            |
| SRH0                             |                  | \$7,213.91    | \$0.00        | \$0.00         | \$7,213.91          |
| SSA0                             |                  | \$974.71      | \$0.00        | \$0.00         | \$974.71            |
| SDD0                             |                  | \$181.31      | \$0.00        | \$0.00         | \$181.31            |
| SGG0                             |                  | \$28,920.98   | \$0.00        | \$0.00         | \$28,920.98         |
| SSH0                             |                  | \$5,249.13    | \$0.00        | \$0.00         | \$5,249.13          |
| SSK0                             |                  | \$28,018.13   | \$0.00        | \$0.00         | \$28,018.13         |
| SSM0                             |                  | \$1,481.73    | \$0.00        | \$0.00         | \$1,481.73          |
| SSR0                             |                  | \$724.74      | \$0.00        | \$0.00         | \$724.74            |
| SSS0                             |                  | \$6,833.92    | \$0.00        | \$0.00         | \$6,833.92          |
| SWA0                             |                  | \$3,732.44    | \$0.00        | \$0.00         | \$3,732.44          |
| SWC0                             |                  | \$883.15      | \$0.00        | \$0.00         | \$883.15            |
| SWD0                             |                  | \$75.53       | \$0.00        | \$0.00         | \$75.53             |
| SWK0                             |                  | \$75.53       | \$0.00        | \$0.00         | \$75.53             |
| SWL0                             |                  | \$340.71      | \$0.00        | \$0.00         | \$340.71            |
| SWM0                             |                  | \$853.02      | \$0.00        | \$0.00         | \$853.02            |
| T000                             |                  | \$34,479.82   | \$0.00        | \$0.00         | \$34,479.82         |
| <b>Posted Batch Grand Totals</b> |                  |               |               |                | <b>\$415,461.40</b> |

Report Grand Totals

| Fund | Fund Description | Invoice Batch | Manual Checks | Purchase Cards | Total  |
|------|------------------|---------------|---------------|----------------|--------|
| A000 |                  | \$0.00        | \$0.00        | \$0.00         | \$0.00 |
| B000 |                  | \$0.00        | \$0.00        | \$0.00         | \$0.00 |
| DA00 |                  | \$0.00        | \$0.00        | \$0.00         | \$0.00 |

Report run by: gary



**TOWN OF THOMPSON**

**Oil Price Daily posted by OPIS/Formerly The Journal of Commerce effective February 16, 2018 to be attached with Bid.)**

**UNDYED ULTRA LOW SULFUR DIESEL ( No Minimum Delivery)**

NE Price per gallon Newburgh N.Y. rack <sup>TANK CART RESELLER</sup> \$ 1.9752  
 Bid per gallon over Newburgh N.Y. rack <sup>TANK CART RESELLER</sup> \$ + .1823  
 Total Bid \$ 2.1575

**# 2 HEATING FUEL OIL ( No Minimum Delivery)**

Ave Price per gallon Newburgh N.Y. rack <sup>RESELLER</sup> \$ 1.7591  
 Bid per gallon over Newburgh N.Y. rack <sup>RESELLER</sup> \$ .1368  
 Total Bid \$ 2.0959

**KEROSENE ( No Minimum Delivery)**


Price per gallon Newburgh N.Y. rack \$ 2.316.  
 Bid per gallon over Newburgh N.Y. rack \$ .45  
 Total Bid \$ 2.766

**UNLEADED GASOLINE ( No Minimum Delivery)**

Ave Price per gallon Albany N.Y. rack <sup>BRANDED</sup> \$ 1.7857  
 Bid per gallon over Albany N.Y. rack <sup>BRANDED</sup> \$ .1745  
 Total Bid \$ 1.9602

**\*\*\*\*NOTE: PLEASE BID PRICES BEFORE TAXES!!!!!!!!!!!!!!!!!!!!!!**

Reshield Energy  
Name of bidder

  
Authorized Signature

Pres.  
Title

**DO NOT WRITE BELOW THIS LINE**

ACCEPTED [     ]                      DATE  
 REJECTED [     ]                      SIGNATURE

COMMENTS:

TOWN OF THOMPSON

(Copy of The Oil Price Daily posted by OPIS/Formerly The Journal of Commerce effective February 16, 2018 to be attached with Bid.)

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Price per gallon Newburgh N.Y. rack \$ 2.3160

Bid per gallon over Newburgh N.Y. rack \$ .2376

Total Bid \$ 2.5536

UNLEADED GASOLINE ( No Minimum Delivery)

Price per gallon Albany N.Y. rack \$ 1.7858

Bid per gallon over Albany N.Y. rack \$ .2775

Total Bid \$ 2.0633

\*\*\*\*NOTE: PLEASE BID PRICES BEFORE TAXES!!!!!!!!!!!!!!!!!!!!!!

Mirabito Holdings, Inc. d/b/a Mirabito Energy Products
Name of bidder

Justin Fisher
Authorized Signature

V.P. Fuel Supply
Title

Please inform bid results in writing to Mirabito Energy Products to Joe D'Esti @ joe.desti@mirabito.com or via fax to 607-352-2822

DO NOT WRITE BELOW THIS LINE

ACCEPTED [ ]

DATE

REJECTED [ ]

SIGNATURE

COMMENTS:



TOWN OF THOMPSON

(Copy of The Oil Price Daily posted by OPIS/Formerly The Journal of Commerce effective February 16, 2018 to be attached with Bid.)

UNDYED ULTRA LOW SULFUR DIESEL ( No Minimum Delivery)

Price per gallon Newburgh N.Y. rack \$ 1.97525

Bid per gallon over Newburgh N.Y. rack \$ +.25

Total Bid \$ 2.22525

# 2 HEATING FUEL OIL ( No Minimum Delivery)

Price per gallon Newburgh N.Y. rack \$ 1.95915

Bid per gallon over Newburgh N.Y. rack \$ +.25

Total Bid \$ 2.20915

KEROSENE ( No Minimum Delivery)

Price per gallon Newburgh N.Y. rack \$ 2.316

Bid per gallon over Newburgh N.Y. rack \$ +.25

Total Bid \$ 2.566

USED TO Blend with Diesel ~~KERO~~ as well in winter

UNLEADED GASOLINE ( No Minimum Delivery)

Price per gallon Albany N.Y. rack \$ 1.78575

Bid per gallon over Albany N.Y. rack \$ +.27

Total Bid \$ 2.05575

\*\*\*\*NOTE: PLEASE BID PRICES BEFORE TAXES!!!!!!!!!!!!!!!!!!!!!!

County Petroleum Products Inc

Name of bidder

*Mitchell Blank* PRES

Authorized Signature

MITCHELL BLANK, PRESIDENT

Title

DO NOT WRITE BELOW THIS LINE

ACCEPTED [ ]

DATE

REJECTED [ ]

SIGNATURE

COMMENTS: